

## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on October 14, 2014.

### **OPENING**

Pledge of Allegiance – *Randy Cook, Davis County Director of Tourism and Events*

### **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Opening of Request for Proposals by Davis County Legacy Events Center for RMPRA Stock Contractor

### **BUSINESS/ACTION**

**Public Hearing** and Public Comment Period: Amendment to Davis County 2013-2014 Action Plan for Community Development Block Grant (CDBG) Funds

Resolution to Amend the Davis County 2013-2014 Community Development Block Grant (CDBG) Action Plan Amendment with Safe Harbor – additional 2013-2014 Community Development Block Grant (CDBG) funding and extend term (payable)

Agreement with Davis Behavioral Health, Inc. – Social Services Block Grant (SSBG) funding for the Latch Key Program with 25% match (payable)

*Greg Johnson, Davis County Grant Program Manager*

Memo of Understanding with Hill Air Force Base 75 Air Base Wing – off base lodging assistance (n/a)

*Randy Cook, Davis County Director of Tourism and Events*

Agreement with Radiant Design Systems, LLC – replace water heater and storage tank at the Davis Conference Center (payable)

*Barry Burton, Davis County Planning Director*

Agreement with Best Friends Animal Society-Utah –TNR (Trap-Neuter-Return) 5-Year Pilot Program (n/a)

*Clint Thacker, Davis County Animal Care & Control Director*

Agreement with Mike & Sterling's Flooring America – replace carpet in Dispatch Center (payable)

Agreement with Legacy Mill & Cabinet – replace 7 restroom vanity tops (payable)

*Chief Deputy Kevin Fielding, Davis County Sheriff's Office*

Memo of Agreement with Utah Highway Safety Office – funding for safe communities/highway safety activities (receivable)

Business Associate Agreement with Molina Healthcare – comply with HIPAA's Health Information Technology for Economic and Clinical Health Act (HITECH) (n/a)

Amendment with Utah Dept of Health – additional funding for the Immunization Program (receivable)

*Lewis Garrett, Davis County Health Department Director*

Resolution authorizing the Director of Information Services to sign Apple Developer Program Legal Agreements

*Mark Langton, Davis County Information Services Director*

**Public Hearing:**

Consideration of additional budget appropriation requests for the General Fund. Other Fund appropriations will also be considered. The 2014 County budget increases will be funded by additional revenues that were not anticipated as the budgets were originally adopted and/or by monies unspent in the prior year.

*Curtis Koch, Davis County Clerk/Auditor Chief Deputy Audit/Finance*

**BUDGET CHANGES & ADJUSTMENTS**

**BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

**CONSENT ITEMS**

Meeting Minutes (10/7/14)  
Personnel Register  
Check Registers

**COMMISSIONERS COMMENTS**

**PUBLIC COMMENTS (3 Minutes per Person)**

October 13, 2014



By: Janet Hanson  
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.